

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
May 03, 2011
Secretary of State**

DOCUMENT# L02000011126

Entity Name: INDEPENDENT LIVING SYSTEMS, LLC.

Current Principal Place of Business:

5201 BLUE LAGOON DR.
SUITE 270
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR.
SUITE 270
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 45-0481642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLANA, NESTOR J
5201 BLUE LAGOON DRIVE
SUITE 270
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLANA, NESTOR
Address: 4900 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: HARPER, FLOYD
Address: 114 PEGASUS DRIVE
City-St-Zip: JUPITER, FL 33477

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: NESTOR PLANA

P

05/03/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date